

1 **FILLMORE CITY COUNCIL MEETING**

2 February 18, 2014

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4 *Minutes of the regular meeting of the Fillmore City Council held February 18, 2014 in the Council*  
5 *Chambers of the Fillmore City Building. Notice of the time and place of the meeting was posted on the*  
6 *Utah State Public Notice website, the Fillmore City website, the Council Chambers, the City Office*  
7 *bulletin board, and the President Millard Fillmore Library. Notice was also provided to the Chronicle-*  
8 *Progress, radio stations KMTI and KNAK, and each member of the governing body on February 14,*  
9 *2014. Those present were:*

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11 Mayor: Eugene R. Larsen Council: Michael D. Holt  
12 Attorney: Greg Greathouse N. Wayne Jackson  
13 Recorder: Marlene Cummings Eric R. Jenson  
14 Deborah S. Oeppinger  
15 Michael K. Rhinehart  
16 Others: Dan Rowley, Teresa Thompson

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18 6:30 p.m. Welcome and Pledge of Allegiance – Mayor Larsen

19  
20 **ADMINISTRATIVE BUSINESS**

21 Minutes

22 **MOTION: To approve the minutes of the meeting held February 4, 2014 as**  
23 **corrected.**  
24 **By: Councilmember Jackson**  
25 **Second: Councilmember Jenson**  
26 **Vote: Unanimous. Motion carried.**

27 Purchase Order

28 **MOTION: To approve Purchase Order 1402 to Ascent Aviation for \$15,939 for**  
29 **aviation fuel.**  
30 **By: Councilmember Rhinehart**  
31 **Second: Councilmember Jenson**  
32 **Vote: Unanimous. Motion carried.**

33 Bills – Payroll

34 **MOTION: To approve the February 15, 2014 payroll and payment of the bills**  
35 **listed on the invoice register dated February 5 – 18, 2014**  
36 **By: Councilmember Jackson**  
37 **Second: Councilmember Holt**  
38 **Vote: Unanimous. Motion carried.**

39 Building Permit

40 14-03 Cory Jensen for a new residence at 555 South 325 East

41 Sign Permit

42 Impact Signs for a free standing sign at 615 North Main

43 Excavation Permit

44 Fillmore Water Users to replace water line on 100 West from 100 South to Center  
45 Street

46 Business Licenses

- 47 • Everlasting Cosmetics, Jamie Mills at 55 South Main for permanent cosmetics  
48 • Dixie Funk, home business at 230 West 100 North for contracted janitorial services

49 Celebrations Committee

50 **MOTION:** To appoint Don Thomson and Cathy Adamson to serve on the  
51 celebrations committee.

52 **By:** Councilmember Holt

53 **Second:** Councilmember Rhinehart

54 **Vote:** Unanimous. Motion carried.

55 Councilmember Rhinehart clarified that they don't want to chair the committee but are excited  
56 to serve as members. George and Nancy Young would like to help but don't want to be on the  
57 committee. Steve and Joyce Frampton also declined a committee appointment, but would like  
58 to help with the Christmas celebration. He asked council to think of other people that may like  
59 to be on the committee; it can be individuals, it doesn't have to be couples.

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61 **COMMUNICATIONS AND REQUESTS**

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63 Central Utah Public Health

64 Pam Goodrich had requested to be on the agenda but was not present.

65

66 We Play Unplugged

67 Teresa Thompson, Career Tech for Millard County School District and chairman for  
68 *Community First* distributed information about *We Play Unplugged*. This program originated a  
69 few years ago in Heber City created by a father who worried that his children watched too  
70 much television and played too many violent video games. It became a successful community  
71 program which is expanding to other communities. *We Play Unplugged* helps kids return to  
72 healthy and creative activities. It is designed to involve the business districts and stimulate the  
73 local economies. It gives bored kids and busy parents something to do together all summer.

74

75 Mrs. Thompson said the hospital will donate lanyards that will be taken to the schools and  
76 given to children who want to participate. Businesses can sign up to sponsor an activity and  
77 award "brag badges" to the children who complete the activity; the badges can be attached to  
78 the lanyards. She handed out brochures that explained the program and listed over a hundred  
79 activities. She invited the city to be a sponsor. The signup fee is \$250 which pays for 250 brag  
80 badges and the council can choose an activity. Her goal is to get 20 sponsors from Fillmore  
81 and 30 from Delta. She stressed that it is not a contest, just a program to get families away  
82 from their electronics and doing things together and promoting the businesses at the same time.  
83 People can choose to make a cash donation to help with prizes if they don't want to be a  
84 sponsor. She encouraged council members to check the *We Play Unplugged* website and learn  
85 more about the program.

86 **MOTION:** To participate with the *We Play Unplugged* program as a brag tag  
87 sponsor in the amount of \$250.

88 **By:** Councilmember Rhinehart

89 **Second:** Councilmember Oeppinger

90 **Vote:** Unanimous. Motion carried.

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92 **BUSINESS**

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94 Electric Line Underbuild

95 The transmission line rebuild completed last year from the airport substation to the creamery  
96 substation was the first phase of the electric system upgrade. The second phase is to do an

97 “underbuild” below the transmission line that will loop the two substations together, and the  
98 final phase is to upgrade the outdated equipment at the creamery substation. Once the work is  
99 complete either substation will be able the whole city during emergencies. This project was  
100 recommended by Colin Jack of Dixie Escalante who has been helping design improvements for  
101 the city system for the past twelve years.  
102

103 Flowell Electric would like to get started on the underbuild. The new 100-year steel poles for  
104 the transmission line already have the holes drilled for the cross arms. Once Flowell gets the  
105 materials the crew can start installing them while waiting for the transformers to be built. It  
106 takes about six months to get the transformers so they need to be ordered early. The conductor  
107 is extremely large and built to last a long time and will handle the city’s needs for many, many  
108 years. The ten miles of conductor line has a price tag of about \$75,000. The estimated cost for  
109 the underbuild is \$259,000 but does not include the reclosure switch for the creamery  
110 substation or the labor for the work that needs to be done at both substations to get ready for  
111 the upgrade. The mayor emphasized that estimates are only estimates. The total cost could go  
112 over or under that amount but Flowell has purposely estimated high.  
113

114 Someday Fillmore is going to grow; this type of pre-planning will eliminate problems when  
115 growth occurs. Council discussed the project and agreed the city needs the capacity to grow.

116 **MOTION: To approve the funding for the power line underbuild from the**  
117 **airport substation to the creamery substation.**

118 **By: Councilmember Jenson**

119 **Second: Councilmember Oeppinger**

120 **Vote: Unanimous. Motion carried.**  
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## 122 COUNCIL REPORTS

### 123 Councilmember Holt

#### 124 Streets

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- 126 • TDFI has been parking their trailers on the street in front of their operations in the  
127 industrial park. One of the trailers damaged the asphalt. The public works crew has  
128 repaired the road but the company should not be using city streets to store their personal  
129 property. A letter was sent to TDFI giving them three days to remove the trailers. The  
130 company is importing tires faster than they are exporting the shredded materials. The  
131 stockpiles of tires are covering the whole property; it appears there are more than a  
132 million tires. The new shredding machine seems to be working well. Their contract  
133 with Ashgrove Cement requires they have a thirty-day supply of usable inventory. The  
134 Utah Department of Environmental Quality inspected the site recently but the report  
135 has not been submitted to the city office.

#### 136 Sidewalks

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- 138 • Brandon Winget has requested the city to cost share on the new sidewalk he is pouring  
139 along the west side of his home along the designated roadway. The sidewalk is not  
140 required by the city. It was noted that there are many existing sidewalks in need of  
141 repair that take priority over new sidewalks.

#### 142 Fire Department

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- 144 • The Millard County Fire District meeting will be held tomorrow night. One of the  
departments has requested a military 6x6 for wild land fires. County Attorney  
Waddingham will attend the meeting to discuss the by-laws.

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Councilmember Oeppinger

**Animal Control**

- In preparation for the health fair she will be distributing coloring books and pet care DVDs to the schools.
- There are three dogs in the animal shelter that need homes. Pictures of the dogs will be posted on the Fillmore Animals Facebook page.
- HB96 which would make it illegal for municipalities to ban specific breeds of dogs has passed the House and will be going to the Senate. The Mayor has already sent an email to Senator Ralph Okerlund requesting that he vote against the bill. Pit bulls are extremely dangerous and threaten the health, safety, and welfare of the citizens. A four year old child in the Salt Lake area was attacked by a pit bull last week.
- Mrs. Oeppinger will be talking at a boy scout pow wow about responsible pet ownership.

**Other**

- The annual Cancer Relay for Life is scheduled for August 8-9 at the Millard High School track.

Councilmember Rhinehart

No report – he had already discussed the celebrations committee earlier in the meeting.

Councilmember Jackson

**Cemetery**

- He has consulted with cemetery sexton Ruston Brunson about a time frame for opening a new section of the cemetery. The council needs to decide if the new area will allow raised headstones or be restricted to flat markers.

**Other**

- The Honor Flights to Washington DC are free of charge for veterans; others who wish to go must pay \$700.
- A letter was sent to the state about the road closures on ATV trails. Emergency vehicles must have a sixty foot access. A year ago Senators Hatch and Lee had pledged to open the roads, but it has not happened. There were five helicopter rescues last year, three of them in the same place. There is a great need for road access.
- The stainless steel plaques have all been removed from the Veterans Memorial Wall and sent to Steve Robison to be refurbished. Delta City can use the metal plaques because their memorial is in a building. The new ones for the Fillmore Memorial will be poured stone. Names that were left off the wall as an oversight may be added and misspellings can be corrected.

Councilmember Jenson

No report.

Attorney Greathouse

- He summarized some of the bills before the legislature that could affect the city. He will continue to watch the action on Capitol Hill.

192 Mayor Larsen

- 193 • Alexis Taylor is interested in the court clerk position and is going through pre-training.  
194 A part-time position will be offered to her if she does well. She is bubbly, energized,  
195 and enthusiastic; she is doing well and seems to like the work.

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**ADJOURNMENT**

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199 **MOTION: To adjourn the meeting.**

200 **By: Councilmember Oeppinger**

201 **Second: Councilmember Rhinehart**

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203 The meeting adjourned at 8:22 p.m. The next meeting will be held February 18, 2014 at 6:30  
204 p.m.

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207

208 APPROVED February 18, 2014

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\_\_\_\_\_  
Eugene R. Larsen, Mayor

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211

212 ATTEST: \_\_\_\_\_

213 Marlene Cummings, CMC

214 City Recorder

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